

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of )  
 )  
Paul B. O'Kelly, General ) AO 1997-5  
Counsel, on behalf of the ) Agenda Document #97-28  
Chicago Mercantile Exchange. )

CERTIFICATION

I, Mary W. Dove, recording secretary for the Federal Election Commission open meeting on Thursday, May 15, 1997, do hereby certify that the Commission decided by a vote of 4-1 to approve draft Advisory Opinion 1997-5, as submitted in Agenda Document #97-28, as amended.

Commissioners Aikens, Elliott, McGarry, and Thomas voted affirmatively for the decision; Commissioner McDonald dissented.

Attest:

May 15, 1997  
Date

Mary W. Dove  
Mary W. Dove  
Administrative Assistant